

## Region 7 Behavioral Health Board

### Meeting Minutes –07/17/2015

Board Members in Attendance: Janet Goodliffe, Randy Rodriquez, , Samuel Hulse, Lisa Koller, John Tanner, Teriann Parker, Darin Burrell (by phone), and Tracey Sessions

Others in Attendance: Rosie Andueza(phone), Lynne Trauntvein, Monica Martin, Shawn LaPray, Sandra Baiocco, Rebecca Perrerroud, Javier Martinez, Robert Sidwell, John Hathaway, Chris Brayton, Gary Rillema, Tracy Beeton, Paul Roberts, Martha Tanner, Geri Rackow, Tracy Atwell, Roxann Lemus

Agenda Item	Discussion	Action Taken/Next Steps
Welcome & Introductions	Janet Goodliffe called the meeting to order and welcomed everyone at 11:35 a.m.	
Update on Leadership Call		All regions are looking at partnering with the Health District. Region 1 has signed a contract.
Approval of Minutes	The board reviewed the minutes from the May 15, 2015 and June 19, 2015 meetings.	A motion was made to approve the minutes, the motion was seconded and the minutes were approved.
Optum Idaho Quarterly Update	Dionne Chatell	<p>Provider Alert was distributed with information regarding upcoming trainings. All providers are expected to attend one of the trainings.</p> <p>Mental Health First Aid training will be held in Challis on September 17 from 9 a.m. to 4 p.m. and September 18 from 9a.m. to 12:30 p.m.</p> <p>The OPTUM report was presented by Dionne and discussed.</p> <p>Requests for additional reports included, regional breakdown by counties, a report showing the number of members who have</p>

		<p>dropped out of services, and the number of members who have dropped out of services and have returned to State Hospital South and/or jail.</p> <p>Dionne reminded the board members that any additional report requests should be emailed to her.</p>
Telehealth Update	Tracey Sessions	<p>The Idaho Telehealth Access Act can be found at <a href="http://www.legislature.idaho.gov/legislation/2015/H0189.pdf">http://www.legislature.idaho.gov/legislation/2015/H0189.pdf</a></p> <p>The Federation of State Medical Board's model policy for the use of telemedicine is located at <a href="http://www.fsmb.org/Media/Default/PDF/FSMB/Advocacy/FSMB_Telemedicine_Policy.pdf">http://www.fsmb.org/Media/Default/PDF/FSMB/Advocacy/FSMB_Telemedicine_Policy.pdf</a>.</p> <p>House Bill 189 was distributed and discussed.</p> <p>The draft of IDAPA 22.01.15 was also distributed and discussed. The draft will be going to public hearing for review and information gathering.</p> <p>If you have any comments or suggestions, please email Tracey Sessions.</p>
BHB Implementation – MOA	Randy Rodriguez	<p>The Workgroup is on track to present to the Eastern Idaho Public Health on September 17.</p> <p>The MOA was approved via email, then was sent to Central Office to have them review the final draft. Central Office provided some suggested changes.</p>

		<p>These changes were reviewed and discussed during this meeting. A motion to approve the discussed changes was made, seconded and passed.</p> <p>Jeri asked for input on regarding the level of employee the board would like, an administrative assistant or a CRDS. The Board feels that outreach in the community is very important and they would like a position that could be one that was could grow.</p>
Board Vacancies	Randy Rodriguez	<p>The Board has three vacancies as noted below:</p> <ul style="list-style-type: none"> <li>• Family member of an adult mental health consumer (no applications have been received)</li> <li>• Parent of child with a substance use disorder (application has been received and is pending approval from the county commissioners)</li> <li>• Parent of a child with a substance use disorder (application has been received and is pending approval from the county commissioners)</li> <li>•</li> </ul>
Other business		
		<p>Jeri said she had heard that there are some concerns and confusion from county commissioners across the state regarding all of the changes that being made. Rosie stated that the concerns are coming from Region 4 regarding the Collaboratives, Enhanced Medicaid and the Behavioral Health Boards.</p> <p>Jeri wanted to make sure the Board understands that the Public Health is not putting any monies in to support the Board or</p>

		<p>this position. This joint effort is to be self-supporting.</p> <p>Jeri also asked that if you hear any of these concerns, please let your public health director know.</p>
Meeting is adjourned	A motion was made, seconded and passed to adjourn the meeting at 1:10 p.m.	Next Meeting August 21 <sup>st</sup> from 11:30 a.m. to 1 p.m.